

P02000110256

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PHONE 239, 936-1900

FLORIDA Diner Inc
24532 Sawfish St
Bonita Springs, FL
34134

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

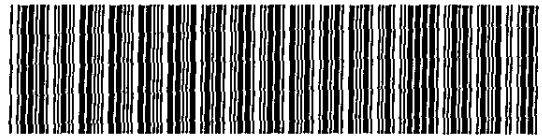
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 3 2002

November 20, 2002

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

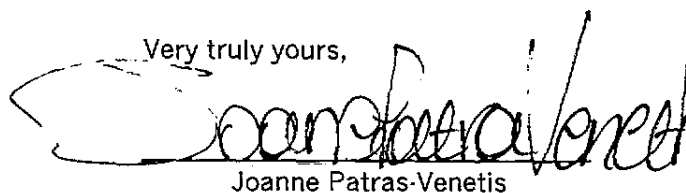
Re: T.V.G.F. Diner, Inc. (Document No. P02000110256)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation and the Statement of Change of Registered Agent for T.V.G.F. DINER, INC., together with my check in the amount of \$78.75.

This payment represents the cost of Filing Fees for the Articles of Amendment to Articles of Incorporation and Statement of Change of Registered Agent, and a Certified Copy of Articles of Amendment to Articles of Incorporation for the above named Corporation.

Very truly yours,



Joanne Patras-Venetis

T.V.G.F. DINER, INC.
24532 Sailfish Street
Bonita Springs, Florida 34134
(239) 936-1900

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

T.V.G.F. DINER, INC.

FILED
02 NOV 22 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, Section 607.1003 and 607.1006, T.V.G.F. DINER, INC., adopts the following articles of amendment to its articles of incorporation which were originally filed on October 10, 2002, effective October 7, 2002, and assigned document number P02000110256.

The following text should replace the original text for the articles indicated:

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent of this Corporation shall be:

Joanne Patras-Venetis
24532 Sailfish Street
Bonita Springs, Florida 34134

ARTICLE VI. INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one (1) director. ~~The~~ The number of directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one (1). The name and street address of the director of the Corporation is as follows:


Joanne Patras-Venetis
24532 Sailfish Street
Bonita Springs, Florida 34134

The initial officers of this corporation, who shall serve until the first annual meeting of the Board of Directors, shall be as follows:

PRESIDENT JOANNE PATRAS-VENETIS
SECRETARY JOANNE PATRAS-VENETIS
TREASURER JOANNE PATRAS-VENETIS

The above amendments to articles of incorporation were adopted by written consent signed by all of the directors and shareholders in and of T.V.G.F. DINER, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704, and 607.1003, and dated the 20th day of November, 2002.

Signed this 20th day of November, 2002.


Thomas C. Venetis, Former Director
T.V.G.F. DINER, INC.

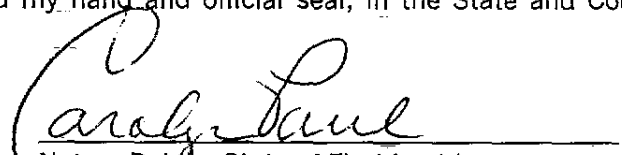

Joanne Patras-Venetis, President
T.V.G.F. DINER, INC.

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements in the State and County set forth above, personally appeared, Thomas C. Venetis and Joanne Patras-Venetis, known to me and known to be the persons described in and who executed the foregoing Articles of Amendment to Articles of Incorporation of T.V.G.F. DINER, INC., and who acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal, in the State and County named above, this 20th day of November, 2002.

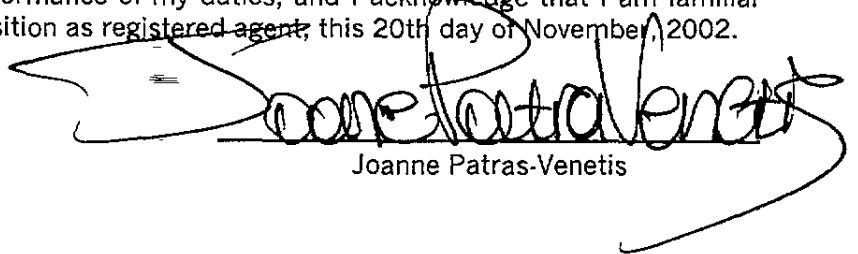

Notary Public, State of Florida at Large
My Commission Expires: 11/18/05



Carolyn Paul
My Commission DD071039
Expires November 18, 2005

ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida statutes relating to the proper and complete performance of my duties, and I acknowledge that I am familiar with and accept the obligations of my position as registered agent, this 20th day of November, 2002.

A large, stylized handwritten signature in black ink, which appears to read "Joanne Patras-Venetis". The signature is written over a horizontal line and extends both above and below it with long, sweeping strokes.

Joanne Patras-Venetis